

KANSAS RACING AND GAMING COMMISSION

MINUTES – APRIL 16, 2021

CALL TO ORDER (A.)

Chairman David Moses called the April 16, 2021 meeting to order at 9:30 a.m. The meeting was held via teleconference. Notice of this teleconference was given to the public via the KRGC website, Public Square website, and social media. Commissioners Brandon Jones, Larry Turnquist, and Dave Myres were also present. Others present included Executive Director Don Brownlee, General Counsel Judith Taylor, Director of Administration, Audit, and Finance Brandi White, Director of Electronic Gaming Roger Bailey, Director of Electronic Security and IT Dennis Bachman, Director of Security Joe Herridge, Recording Secretary Sarah Lynch-Chaput, and other staff.

MOTION, EXECUTIVE SESSION; PERSONNEL MATTERS; ATTORNEY- CLIENT PRIVILEGE AND BACKGROUND REPORTS (B.)

Commissioner Myres (Jones) moved that the Commission go into executive session for the purpose of discussing confidential personnel matters; attorney-client privileged communications and reviewing the list of confidential backgrounds for licensing. In addition to the commissioners, those included were the executive director and general counsel for the personnel matters and attorney-client privilege portion, and the executive director, general counsel, director of security, and director of electronic security for reviewing the list of confidential backgrounds for licensing. The total time for the executive session was anticipated to be twenty-five minutes until 10:00 a.m. No action is to be taken in executive session, and the subjects discussed are to be limited as previously described. A full record of this motion is to be maintained as part of the permanent record of the Kansas Racing and Gaming Commission. At the conclusion of the executive session, the meeting is to be continued in open session. The motion carried 4-0 and the meeting was adjourned to executive session at 9:34 a.m.

RECONVENE (C.)

The commission meeting returned to open session at 10:04 a.m. with Chairman Moses, Commissioner Jones, Commissioner Turnquist, and Commissioner Myres present. It was noted that the executive session lasted until 10:00 a.m., and the delay in reopening the open session was caused by the time taken to move between conference lines.

MOTION, APPROVE AMENDED AGENDA (D.)

Commissioner Turnquist (Myres) moved to approve the amended agenda. Motion carried 4-0.

MOTION, APPROVE
MARCH 12, 2021
MEETING MINUTES
(E.)

Commissioner Jones (Turnquist) moved to approve the minutes of the March 12, 2021 meeting. Motion carried 4-0.

MOTION, APPROVE
CONSENT AGENDA
(F.)

Commissioner Myres (Turnquist) moved to approve the consent agenda. Motion carried 4-0.

LOTTERY GAMING
FACILITY
REPORTS/ITEMS; BOOT
HILL CASINO & RESORT
(G.1.a.)

Diane Giardine, General Manager, reported:

- March 2021 revenue numbers compared to March 2020:
 - Total gaming revenue up 148.36%
 - Total slot revenue up 151.05%
 - Table games revenue up 123.64%
- Events and Promotions:
 - Weekly Kiosk Games
 - Weekly Food and Beverage Specials
 - Gift Promotions
 - Spring Cleaning Appliance Giveaway
 - VIP Promotions
 - Everclear with Fastball, April 24th
 - Bridal and Women's Day Out Expo, May 2nd
 - Dodge City Community College Graduation, May 7th and 8th
 - Dodge City High School Graduation, May 21st and 22nd
 - Lee Brice, May 14th
 - Jeff Dunham, August 13th
- Boot Hill Casino's COVID-19 precautions and the impact on staff and patrons

LOTTERY GAMING
FACILITY
REPORTS/ITEMS; KANSAS
STAR
(G.2.a.)

Jeff Babinski, Vice President and General Manager, reported:

- March 2021 revenue numbers compared to March 2020:
 - Admissions up 54.7%
 - Total gross gaming revenue up 104.4%
 - Slot coin-in up 101.5%
 - Slot hold down 0.15 points
 - Table games drop up 83.1%
 - Table games hold up 3.6 points
- Events and Promotions:
 - Wichita Flea Market, April 17th and 18th

- Wichita Force Football, April 19th
- Marauder's Car Show, April 24th
- Wichita Force Football, May 1st and 8th
- Wichita Flea Market, May 15th and 16th
- Kansas High School Rodeo Championship, May 28th and 29th
- Kansas Star Casino's COVID-19 precautions and the impact on staff and patrons

LOTTERY GAMING
FACILITY
REPORTS/ITEMS;
HOLLYWOOD CASINO AT
KANSAS SPEEDWAY
(G.3.a.)

Rick Skinner, Vice President and General Manager, reported:

- March 2021 revenue numbers compared to March 2020:
 - Admissions up 60.4%
 - Total gaming revenue \$13.3 million, an increase of 108.1%
 - Slot revenue \$12.4 million, an increase of 118.6%
 - Table games revenue \$876,000, an increase of 43.1%
 - Poker room remains closed
- Events and Promotions:
 - Lava Stone Continuity Giveaway, April 9th
 - VIP Mystery Drum, April 10th
 - Mychoice App of Cash \$25,000, April 17th
 - SlotPlay Bouquet \$150,000, April 24th
 - Sizzlin Summer Scratchers, May 2nd
 - NASCAR Buschy McBush Race 400, May 2nd
 - Kansas Lottery Scratch Ticket Giveaway, May 7th
- Hollywood Casino's COVID-19 precautions and the impact on staff and patrons

LOTTERY GAMING
FACILITY
REPORTS/ITEMS; KANSAS
CROSSING CASINO
(G.4.a.)

Jeff McKain, General Manager, reported:

- March 2021 revenue numbers compared to March 2020:
 - Admissions up 70%
 - Net slot revenue up 141%
 - Table games drop up 59%
 - Net gaming revenue up 213%
- Events and Promotions:
 - Point Multiplier Kiosk Games, April Tuesdays
 - Camp 49 Hot Seats, April Wednesdays
 - Cash Progressive Promotions, April Fridays
 - Casino Gift Day, April Saturdays
 - Casino Hot Seats, April 1st, 5th, 15th, 19th, and 29th

- Bank Buster Progressive Drawing, April 30th
- Kansas Crossing Casino's COVID-19 precautions and the impact on staff and patrons

COMMISSION ITEMS –
OLD BUSINESS
(H.)

There were no old business items.

COMMISSION ITEMS –
NEW BUSINESS
(I.)

There were no new business items.

PUBLIC COMMENTS
(J.)

There were no public comments.

STAFF REPORTS
(K.1.a. and K.2)

Sarah Lynch-Chaput, Paralegal, reported on the Voluntary Exclusion Program statistics for the month of March 2021.

Executive Director Brownlee reported:

- The Kansas Legislature is adjourned and will return for a veto session on May 3, 2021.
- Sports wagering gained traction this legislative session, but it does not appear that it will pass this year.
- Joe Herridge, Director of Security, is retiring. Roger Bailey, Director of Electronic Security will become the Director of both Electronic Security and Security.
- Sarah Lynch-Chaput, Paralegal, is leaving the agency to attend law school. The agency is currently looking for her replacement.

Due to scheduling conflicts, the commission moved the May 14, 2021 commission meeting to May 21, 2021; the July 16, 2021 meeting to July 23, 2021; and the September 17, 2021 meeting to September 10, 2021.

VEP FORFEITURE
HEARING – KRGC CASE
NO. 2021-9007
(L.)

A hearing was held in KRGC Case No. 2021-9007. VEP K02793 waived confidentiality and the hearing was held in open session.

MOTION, EXECUTIVE
SESSION; CONFIDENTIAL
DELIBERATIONS ON

Commissioner Jones (Myres) moved that the Commission go into executive session for the purpose of confidential deliberations

KRGC CASE NO. 2021-9007.
(M.)

regarding KRGC Case No. 2021-9007. Those included in the executive session were the commissioners with General Counsel present to take notes. General Counsel did not speak during the executive session. The total time for the executive session was anticipated to be ten minutes until 1:05 p.m. No action is to be taken in executive session, and the subjects discussed are to be limited as previously described. A full record of this motion is to be maintained as part of the permanent record of the Kansas Racing and Gaming Commission. At the conclusion of the executive session, the meeting is to be continued in open session. The motion carried 4-0 and the meeting was adjourned to executive session at 12:55 p.m.

RECONVENE
(N.)

The commission meeting returned to open session at 1:10 p.m. with Chairman Moses, Commissioner Jones, Commissioner Turnquist, and Commissioner Myres present. It was noted that the executive session lasted until 1:05 p.m., and the delay in reopening the open session was caused by the time taken to move between conference lines.

MOTION ON KRGC CASE
NO. 2021-9007.
(O.2)

Commissioner Jones (Myres) moved to uphold the Summary Proceeding Order in KRGC Case No. 2021-9001 and uphold the Executive Director's decision to deny VEP K02793 removal from the Voluntary Exclusion Program. The VEP was told that he may reapply for removal from the Voluntary Exclusion Program in the future. The motion carried 4-0.

MOTIONS ON LICENSE
APPLICATIONS
(O.1)

Commissioner Turnquist (Jones) moved to *deny* one license application, *conditionally approve* one license application, and *approve* the remaining 180 license applications from the April 16, 2021 list of background reports referred to the commission for action. The motion carried 4-0.

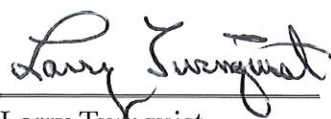
OTHER BUSINESS

No other business.

ADJOURN
(P.)

The next meeting of the commission is on May 21, 2021 at 9:30 a.m. The meeting format will be announced prior to the meeting, but will likely be held by teleconference. Commissioner Myres (Turnquist) moved to adjourn the meeting. Motion carried 4-0. The meeting was adjourned at 1:17 p.m.

SUBMITTED BY:

A handwritten signature in black ink, reading "Larry Turnquist", written over a horizontal line.

Larry Turnquist
Secretary

APPROVED BY:

A handwritten signature in blue ink, reading "David Moses", written over a horizontal line.

David Moses
Chairman